

FINAL ACTION

PUBLIC MEETING AGENDA



HISTORIC PRESERVATION COMMISSION

May 19th, 2016

**Don Cassano Room
Tempe Transportation Center
200 East 5th Street, 2nd Floor
Tempe, AZ 85281**

6:00 PM

Call to Order 6:19 P.M.

Roll Call

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. Consideration of Meeting Minutes: 03/10/2016

MOTION: [TURNER]: MOVE TO APPROVE 03/10/2016 HPC MINUTES; SECOND [SOLLIDAY]; APPROVED 7-0.

3. Introduction of Newly-Appointed Members

- Matthew Bilsbarrow
- Sara Ferland
- Joe Nucci

INFORMATION ONLY

4. Arizona State University Preservation Update – Dr. Patti Olson

INFORMATION ONLY

5. Hayden Flour Mill Redevelopment Update – John Southard

INFORMATION ONLY

6. Hayden Butte Power Pole Undergrounding Project Update – John Southard

INFORMATION ONLY

7. 1001 East 8th Street Archaeology Update – John Southard

INFORMATION ONLY

8. Chair / Staff Updates

INFORMATION ONLY

9. Current Events / Announcements / Future Agenda Items

- Member Announcements
- Staff Announcements

INFORMATION ONLY

Adjourn 7:37 P.M.

For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. Agenda items may not be heard in the order listed. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.